

AUTO CR - LOG SUMMARY #1051868

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	WWH	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
12-FEB-2012 09 25 - 12-FEB-2012 09 25	[REDACTED]	2521	025	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party alleged that the two male/subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. The offenders searched him and asked him questions, about his criminal history, drug use and gang affiliation. The offenders took \$60.00 in U S C and a credit card from his wallet and then fled southbound on Lavergne Ave

CASE REPORT Police Impersonation RD [REDACTED]

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	GARCIA-OSORIO, JOSE L	UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:	SERGEANT SHANE MCHUGH STAR# 1077		

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	Y	Y
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
EDWARDS, DONALD	Primary	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	16-APR-2012	05-APR-2012	49
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	17-MAR-2012	05-APR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
EDWARDS, DONALD	17-MAR-2012	16-APR-2012	16-FEB-2012	COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASO N)	Unable to contact the reporting party / victim. The investigation is in the process of being closed.	16-MAR-2012	BRODERDORF, RAY	19-MAR-2012	OK.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	05-APR-2012 01:34	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-APR-2012 01:32	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-APR-2012 09:18	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	16-FEB-2012 08:43	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	15-FEB-2012 09:03	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	15-FEB-2012 08:39	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-FEB-2012 07:46	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	14-FEB-2012 07:45	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	14-FEB-2012 07:44	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	spelling
PENDING SUPERVISOR REVIEW	13-FEB-2012 11:04	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:04	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:02	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:02	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:02	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:01	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	13-FEB-2012 11:01	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 09:29	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 01:49	GONZALEZ, JORGE	POLICE OFFICER	116 /	INITIATED BY SGT MC HUGH EMP [REDACTED]

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					EDWARDS, DONALD	17-FEB-2012 02:17			
1	FACE SHEET					GONZALEZ, JORGE	13-FEB-2012 01:49			
2	CONFLICT CERTIFICATION					EDWARDS, DONALD	17-FEB-2012 02:17			
3	DOCUMENTS - INVESTIGATION		1		Y	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	Sergeant Shane McHugh Star# 1077	N	TOPPINS, YOLANDA	13-FEB-2012 09:29	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	[REDACTED]	Y	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	[REDACTED]	Y	EDWARDS, DONALD	04-APR-2012 10:37	APPROVED	Y	
7	DOCUMENTS - INVESTIGATION		2	[REDACTED] Certified Letter	Y	EDWARDS, DONALD	04-APR-2012 10:38	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	[REDACTED]	Y	EDWARDS, DONALD	04-APR-2012 10:39	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Approval Letter, Summary Report Digest and List of Attachments.	Y	EDWARDS, DONALD	05-APR-2012 09:15	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	05-APR-2012 01:34	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	05-APR-2012 01:32	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments

FACE SHEET (Notification Date: 13-FEB-2012) - LOG #1051868

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	VWH	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
12-FEB-2012 09:25 - 12-FEB-2012 09:25	[REDACTED]	2521	025	304 - STREET	

Accused Members

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CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party alleged that the two male/subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. The offenders searched him and asked him questions, about his criminal history, drug use and gang affiliation. The offenders took \$60.00 in U.S.C. and a credit card from his wallet and then fled southbound on Lavergne Ave.

CASE REPORT: Police Impersonation RD [REDACTED]

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	Y
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	EDWARDS, DONALD (PRIMARY INV)	16-FEB-2012 08:43	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	BRODERDORF, RAY (SUPERVISOR)	16-FEB-2012 08:43	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	-	15-FEB-2012 08:39	HIXSON, BRIGID	
IAD	INTERNAL AFFAIRS DIVISION	-	13-FEB-2012 01:49	GONZALEZ, JORGE	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	05-APR-2012 01:34	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-APR-2012 01:32	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
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PENDING APPROVE TEAM	15-FEB-2012 08:39	HIXSON, BRIGID	POLICE OFFICER	121 /	
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PRELIMINARY	13-FEB-2012 09:29	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 01:49	GONZALEZ, JORGE	POLICE OFFICER	116 /	INITIATED BY SGT MC HUGH EMP [REDACTED]

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS |
 | CC
COUNTY OF COOK |
 |

Location of Incident	Date	Time
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Summary of Statement(s):

NON-OPERATION

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Date

Print Witness' Name

Witness' Signature

Date

025 District

13 Feb 2012

TO: Velez, Carlos
Commander, 025 District

FROM: Sgt. McHugh, Shane #1077
025 District

SUBJECT: Initiation Report CL #1051868

ACCUSED #1: Unknown, Unknown M/4/20-30 YOA, 5'10"-6'01", 160-170lbs.
black jacket, blue jeans

ACCUSED #2: Unknown, Unknown M/4/20-30 YOA, 5'10"-6'00", 160-170lbs.
Gray sweatshirt

COMPLAINANT: [REDACTED]

DATE & TIME: 12 February 2012 @ 21:25hrs.

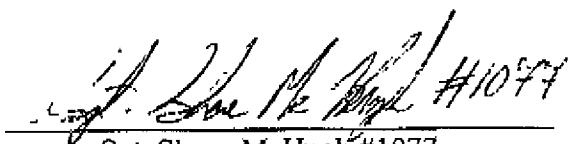
LOCATION: [REDACTED]

ALLEGATIONS: On 12 February 2012 @ 21:25hrs., the victim was approached by two male Hispanics who exited a Chevrolet Impala. The offenders shone a flashlight in the victim's face and led him to believe they were the police. The offenders searched the victim and asked him questions about his criminal history, drug use and gang affiliation. The offenders took \$60.00USD and a credit card from the victim's wallet and fled the scene southbound on [REDACTED]

R/S contacted CPIC and obtained CL#1051868 from P/O Gonzalez #3445 @ 1:30hrs. This incident was reported under RD# [REDACTED]
[REDACTED]

Further investigation revealed that there is a Detective Division Pattern #P12-5-010(A) in effect relating to this type of crime. R/S has identified at least 6 similar incidents which have been reported as follows:

[REDACTED]



Sgt. Shane McHugh #1077

APPROVED:

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C

RD #:

EVENT #:

Case ID

ASSIGNED TO FIELD

IUCR: 0820 - Theft - \$500 And Under

3800 - Interference With Public Officer - Interference Judicial Process

INCIDENT

Occurrence Location:

Beat: 2521

Unit Assigned: 2521R

RO Arrival Date: 12 February 2012 21:35

Offenders: 2

Occurrence Date: 12 February 2012 21:25

NON OFFENDER

VICTIM - Individual

Name:

Res:

Beat: 2521

Beat: 5100

Sobriety: Sober

Demographics

Male
White Hispanic

DOB: [REDACTED]
Age: 35 Years

Birth Place: Mexico (State Is Unknown)

SUSPECTS

Suspect # 1

Name: UNK#1

Demographics

Male
White Hispanic
5'10-6'01
160 lbs - 170 lbs
Unknown Eyes
Black Hair
Medium Hair Style
Medium Complexion

Age: 20 years - 30 years

Descriptions

Clothing Description: Top - Black Black Jacket Jacket;
Bottom - Blue Blue Denim Jeans Jeans

Suspect # 2

Name: UNK#2

Demographics

Male
White Hispanic
5'10-6'00
160 lbs - 170 lbs
Unknown Eyes
Black Hair
Short Hair Style
Medium Complexion

Age: 20 years - 30 years

Descriptions

Clothing Description: Top - Gray Gray Shirt/Sweater Shirt

RELATIONSHIP**RELATIONSHIP**

(Victim)

(Victim)

is a No Relationship of

(Offender)

UNK#1

(Offender)

UNK#2

DOMESTIC INFO**OTHER****Miscellaneous**

Victim Information Provided

Flash Message Sent ? Yes

VEHICLE**Vehicle #1**

Vehicle: Chevrolet - Impala - Automobile	Damaged?	No	Owner:	Unknown
Style: Sedan, 4-Door			Possessor/User:	UNKNOWN
Color-Top/Bottom: Blue/Blue	Theft From?	No	Towed?	No
	Burned?	No		
	Destroyed?	No		
	Stolen?	No		

OTHER PROPERTIES**Property #1****Possessor/User:** GARCIA-OSORIO, JOSE
L

Type: Credit/Debit Cards	Used as Weapon?	No
Description: Mastercard Credit Card	Taken/Stolen?	Yes
Owner: [REDACTED]	Recovered?	No
	Damaged?	No

Property #2**Possessor/User:** GARCIA-OSORIO, JOSE
L

Description: U.S. Currency	Estimated Value:	\$60.00	Used as Weapon?	No
Owner: [REDACTED]	Taken/Stolen?	Yes		
	Recovered?	No		
	Damaged?	No		

Chicago Police Department - Incident Report

RD #: [REDACTED]

NOTIFICATIONS	Request Type	Unit	Agency Name	Date	Star #	Name
	Notification	650	Detective Section - Area 5	13 February 2012 00:15	21020	,SPANOS

NARRATIVE

EVENT# IN SUMMARY, [REDACTED] (VICTIM AND COMPLAINANT), RELATED THAT UNK#1(OFFENDER) AND UNK#2(OFFENDER) EXITED A BLUE CHEVROLET IMPALA AND APPROACHED HIM. UNK#1(OFFENDER) SHINED A FLASHLIGHT IN THE VICTIM'S FACE, WHILE UNK#2(OFFENDER) BEGAN ASKING THE VICTIM A SERIES OF QUESTIONS ABOUT THE VICTIM'S CRIMINAL HISTORY, POSSIBLE DRUG USE, GANG AFFILIATION, AND PERSONAL INFORMATION, WHICH LED THE VICTIM TO BELIEVE BOTH OFFENDERS WERE POLICE OFFICERS. UNK#2(OFFENDER) THEN CONDUCTED A SYSTEMATIC SEARCH OF THE VICTIM, TOOK OUT HIS WALLET, REMOVED \$60.00USC AND A CREDIT CARD, THEN RETURNED THE WALLET TO THE VICTIM. BOTH OFFENDERS FLED THE SCENE SOUTHBOUND ON [REDACTED] IN THEIR BLUE CHEVROLET IMPALA. R/O'S TOURED AREA WITH NEGATIVE RESULTS. VIN GIVEN.
NOTIFICATION: SERGEANT MCHUGH Beat#: 2510R Star#: 1077 Emp#: Date: 12-FEB-2012 Time: 2330 NOT

PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1077	[REDACTED]	MC HUGH, Shane, F	[REDACTED]	13 Feb 2012 00:54	025	
Detective/Investigator	21137	[REDACTED]	MUZUPAPPA JR, Michael, A	[REDACTED]	13 Feb 2012 10:11	650	
Reporting Officer	19997	[REDACTED]	BELUSO, John, E	[REDACTED]	13 Feb 2012 00:26	025	2521R

16 February 2012
CL# 1051868

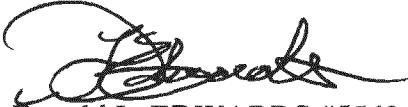
TO: Commanding Officer
Investigations Division
General Investigations Section

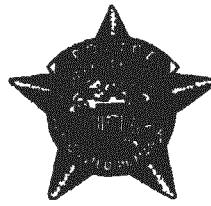
FROM: P.O. Donald L. EDWARDS #5560
Investigations Division
General Investigations Section

SUBJECT: Attempt contact with the reporting party / victim, [REDACTED]

ALLEGATIONS: The reporting party / victim alleges that on 12 February 2012, 2125 hours, at [REDACTED], two male subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. It is alleged that the accused offenders searched him and asked him questions about his criminal history drug use and gang affiliation. The accused offenders allegedly took \$60.00 USC and a credit card from the victim's wallet and fled southbound on [REDACTED]
RD# [REDACTED]

On, 16 February 2012, 1313 hours, the undersigned placed a telephone call to the reporting party / victim, [REDACTED] at [REDACTED]. A telephone voice mail box was received and a message was left by the undersigned requesting a return telephone call. A Certified Letter was also mailed to [REDACTED]


P.O. Donald L. EDWARDS #5560
Investigations Division
General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 16 February 2012

Re: C. L. No. 1051868

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Donald EDWARDS

Address: 3510 S. Michigan Ave, Chgo, IL 60653

Telephone: 312-745-6310

Hours Available: 8am-4pm Monday - Friday

Sincerely,

CPD-44.223 (REV. 1/07)

Emergency: 9-1-1 * Non-Emergency: (Within City limits) 3-1-1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0065547



**City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653**

DEATHWALK

FINAL NOTICE

3.912

2-1-
2nd 32/12

6064160653@1020

Figure 1. The distribution of the number of species per genus in the *Acacia* alliance.

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.
CERTIFIED MAIL

U.S. Postal Service CERTIFIED MAIL™ RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at www.usps.com	
O F F I C I A L U S E	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
 <i>Postmark Here</i>	
Sent To [Redacted]	
Street, Apt. No.; or PO Box No.	
City, State, ZIP+4	

SENDER: COMPLETE THIS SECTION	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	
<p>1. Article Addressed to:</p> <div style="background-color: black; height: 100px; width: 100%;"></div>	
<p>2. Article Number <i>(Transfer from service label)</i></p> <div style="background-color: black; height: 100px; width: 100%;"></div>	

COMPLETE THIS SECTION ON DELIVERY		
A. Signature X	<input type="checkbox"/> Agent	<input type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No		

3. Service Type	<input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail
	<input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise
	<input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.
4. Restricted Delivery? (Extra Fee)	<input type="checkbox"/> Yes

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Case id :
Sup ID :

EXC. CLEARED CLOSED (OTHER EXCEPTIONAL) DETECTIVE SUP. SUBMITTED FOR APPROVAL

Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
THEFT / \$500 And Under	0820	THEFT / \$500 And Under			0820
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
	2521	1	2	2	
Location Type	Location Code	Secondary Location			Hate Crime?
Sidewalk	303				NO
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
12-FEB-2012 21:25	2521R	12-FEB-2012 21:35	NO	NO	NO

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
BENAVIDES, Ralph	20447			BENAVIDES, Ralph	20447
Date Submitted	Date Approved				Assignment Type
30-MAR-2012 00:18					FIELD

THIS IS A FIELD INVESTIGATION EXC. CLEARED CLOSED (OTHER EXCEPTIONAL) REPORT

VICTIM(S) :

TYPE: Individual

Male / White Hispanic / 35 Years

DOB: [REDACTED]

RES: [REDACTED]

BIRTH PL: [REDACTED]

SOBRIETY: Sober

OFFENDER(S):

-- In Custody --

Male / White Hispanic / 29 Years

DOB: [REDACTED]

RES: [REDACTED]

DESCRIPTION: 5'06,150,Black Hair, Medium Hair Style, Unknown Eyes, Medium Complexion

IR #: [REDACTED]

WEARING: Top - Black Black Jacket Jacket; Bottom - Blue Blue Denim Jeans Jeans

RELATIONSHIP OF VICTIM TO OFFENDER:

[REDACTED] No Relationship

-- In Custody --

Male / White Hispanic / 24 Years

DOB: [REDACTED]

RES: [REDACTED]

BIRTH PL: Illinois

DESCRIPTION: 5'10-6'00, 160-170, Black Hair, Long Hair Style, Brown Eyes, Medium Brown Complexion

IR #: [REDACTED]

WEARING: Top - Gray Gray Shirt/Sweater Shirt

RELATIONSHIP OF VICTIM TO OFFENDER:

[REDACTED] No Relationship

VEHICLE INFO:

Automobile , / Chevrolet / Impala / Sedan, 4-Door

COLOR (TOP/BOTTOM): Blue / Blue

OWNER: Unknown

POSSESSOR/USER: Unknown

LOCATION OF INCIDENT:

[REDACTED]

DATE & TIME OF INCIDENT: 12-FEB-2012 21:25

METHOD CODE(S): DNA

CAU CODE(S): Police Impersonation Con

OTHER PROPERTY TAKEN: Mastercard Credit Card

PROPERTY TYPE: Credit/Debit Cards

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

U.S. Currency

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

VALUED AT: \$60.00

PERSONNEL ASSIGNED:

Detective/Investigator

MUZUPAPPA JR, Michael A # 21137

BENAVIDES, Ralph # 20447

Reporting Officer

BELUSO, John E # 19997 BEAT: 2521R

CRIME CODE SUMMARY:

0820 - Theft - \$500 And Under

3800 - Interference With Public Officer - Interference Judicial Process

IUCR ASSOCIATIONS:

0820 - Theft - \$500 And Under

(Offender)

(Victim)

(Victim)

(Offender)

3800 - Interference With Public Officer - Interference Judicial Process

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
(Offender)
(Victim)
(Offender)
(Victim)

INCIDENT NOTIFICATIONS: **NOTIFICATION DATE & TIME:** 02/13/2012:001500
REQUEST TYPE: Notification
PERSON NAME: ,Spanos
STAR #: 21020
EMP #:

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

THIS ROBBERY IS PART OF AN AREA NORTH FIELD MUTIPLE CLEARING IVESTIGATION.

The Reporting Detectives are requesting this investigation be EXC. CLEARED CLOSED (OTHER EXCEPTIONAL). For the particulars of this investigation refer to EXC. CLEARED CLOSED (OTHER EXCEPTIONAL) Supplementary Report generated under RD number [REDACTED]

Report Of:
Detective Ralph Benavides #20447
Detective John Trahanas #20416

**Investigations Division
General Investigations Section**

**04 April 2012
CL# 1051868**

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: P.O. Donald L. EDWARDS #5560
Investigations Division
General Investigations Section

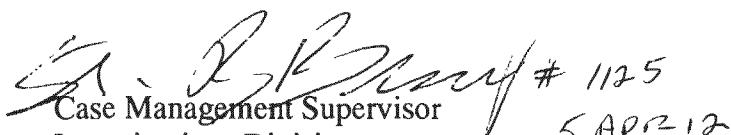
SUBJECT: Approval of Complaint Log Investigation # 1051868

The attached Complaint Log Investigation has been completed and is submitted for your approval.



P.O. Donald L. EDWARDS #5560
Investigations Division
General Investigations Section

APPROVED:



Jennifer R. Murphy # 1125
Case Management Supervisor
Investigations Division
General Investigations Section
5 APR 12

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO
1051868

TYPE
INFO

DATE OF REPORT
04-APR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
EDWARDS, DONALD	9161	5560		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: [REDACTED] DATE / TIME: 12-FEB-2012 21:02 BEAT: 2521

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			UNK	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]				M / WWH	/ 36

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]				M / WWH	/ 36

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]					

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info – signed sworn affidavit NOT on file.

The reporting party / victim alleges that on 12 February 2012, 2125 hours, at [REDACTED], two male subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. The offenders searched him and asked him questions about his criminal history, drug use and gang affiliation. The offenders took \$60.00 USC and a credit card from his wallet and then southbound on [REDACTED]

SUMMARY

On 16 February 2012, the reporting investigator placed a telephone call to the reporting party / victim, [REDACTED] and was unsuccessful in making any contact with him. A certified letter was also mailed to the reporting party / victim and was returned unclaimed.

Detective Ralph BENAVIDES, star# 20447 clear – closed his investigation under RD# [REDACTED] with the arrest of [REDACTED] (IR# [REDACTED]) and [REDACTED]. [REDACTED] are not members of the Department. The investigation revealed nothing that would positively identify the accused as being members of the Chicago Police Department.

Due to the lack of cooperation from the reporting party / victim and the lack of evidence, it is recommended that this investigation be closed – no conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	9

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused: Unknown
Allegation: No Affidavit

RECOMMENDATION:

None. Case to be filed.

DATE INITIATED (Date incident was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
16-FEB-2012	04-APR-2012	48

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Log No.: 1051868 Type.: INFO Team: GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION Investigator: EDWARDS, DONALD

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investiga End Date
EDWARDS, DONALD	Primary	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	16-APR-2012	
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	17-MAR-2012	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Actions
1	FACE SHEET	N/A				GONZALEZ, JORGE	13-FEB-2012 01:49	[EDIT]	
2	CONFLICT CERTIFICATION	N/A				EDWARDS, DONALD	17-FEB-2012 14:17	[EDIT]	
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		YES	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED	[EDIT]
4	INITIATION REPORT	N/A	2	Sergeant Shane McHugh Star# 1077	NO	TOPPINS, YOLANDA	13-FEB-2012 09:29	APPROVED	[EDIT]
5	GENERAL OFFENSE CASE REPORT	N/A	3	[REDACTED]	YES	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED	[EDIT]
6	ATTEMPT TO CONTACT	N/A	1	[REDACTED]	YES	EDWARDS, DONALD	04-APR-2012 10:37	PENDING SUPERVISOR REVIEW	[EDIT]
7	ATTEMPT TO CONTACT	N/A	2	[REDACTED] by Certified Letter	YES	EDWARDS, DONALD	04-APR-2012 10:38	APPROVED	[EDIT]
8	DETECTIVE SUPPLEMENTARY REPORT	N/A	3	[REDACTED]	YES	EDWARDS, DONALD	04-APR-2012 10:39	APPROVED	[EDIT]